

**Steamboat Lake Water & Sanitation District
July 13, 2010 Board Meeting Minutes**

Board Attendees: Jim Standish Lisa Rubidoux
 Bob Hulton Kathleen Titus Jon Subr

Called to order: 7:00pm

Financials: Kathleen proposed a resolution that we approve a 4th quarter credit of \$300 for the homeowners on Jupiter that have been under duress for approximately two years from rust water and sewer problems. Lisa made a motion to second the resolution. The motion was carried by the following vote: YES –Kathleen, Lisa 2
NO – Bob, Jim 2. The resolution was not approved.

Water plant status: Still waiting for Scott's job description. The addition of polymer was successful in treating the rusty water. Ron Dvorak will be here on Thursday, July 15. Doubek well turned off on Saturday, July 10th; guest well is running now – 24 hours.

2010 Tank Cleaning – due to the amount of recent rain the cleaning was postponed until August or September.

Grant Filing possibilities- Hal was absent.

Maintenance-Jon Subr will remove three dead trees from lot 78. He agreed to contact the homeowner to discuss any tree that may fall onto their property. Bob will call Freedom drain to video the lines. Subr may blow the fire plug at top of Saturn/Jupiter instead of back pumping. Subr will also replace valves on Saturn, Longfellow and Jupiter. Two fire plugs at water plant are ready for installation. Wet spot on Saturn Court was due to a frozen culvert that was crushed on one end and ground water accumulated.

GPS- ongoing conversation about capabilities of the GPS and cost.

District subcontracts – Kathleen will research minimum bid's that require open bidding and RFP versus sole-sourced contracts.

CCR and Water conservation – A special mailing in June was sent to all members.

Next meeting-Tuesday, August 10th , 2010

Jim Standish

Bob Hulton

Lisa Rubidoux

Kathleen Titus